

**STAYTON DOWNTOWN URBAN RENEWAL AGENCY
RESOLUTION NO. UR-2**

**A RESOLUTION AMENDING THE PLAN AREA OF THE STAYTON URBAN
RENEWAL PLAN TO INCLUDE RIVERFRONT PARK**

WHEREAS, the Stayton Urban Renewal Agency (the "Agency") has prepared an Urban Renewal Plan known as the Stayton Urban Renewal Plan in accordance with the requirements of ORS 457.085;

WHEREAS , the Agency has determined that expansion of the plan area designated in the Plan to include the City of Stayton Riverfront Park may benefit the Plan Area by accelerating the development of the Riverfront Park in accordance with the City's Parks Master Plan and the draft Management Plan for Riverfront Park; and

WHEREAS , the Agency has determined that expansion of the plan area designated in the Plan to include the City of Stayton Riverfront Park will not have impact on the revenue forecast for the Agency or the revenue foregone by other taxing jurisdictions.

NOW, THEREFORE, THE STAYTON URBAN RENEWAL AGENCY RESOLVES AS FOLLOWS:

1. The Agency directs that the Plan Area for the Urban Renewal Plan be amended to include the City of Stayton Riverfront Park as illustrated in Exhibit A attached hereto and made a part hereof, and that the appropriate changes in the description of the percentage of the City's land area, the map of the plan area and the legal description of the Plan Area be included in the Plan before presentation of the Plan to the City Council.

ADOPTED by the Stayton Urban Renewal Agency at a meeting this 29th day of June, 2009, and filed with the Stayton City Recorder this date.

Scott Vigil, Chair

ATTEST:

Michelle Wonderling, Secretary

Exhibit A. Map of Riverfront Park

